

Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation met in regular session at 1:00 P.M. Tuesday August 7th, 2018 at the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Jeanie Carroll, Jesse Delaney, and Bill Moody. Conservation Board staff members present were as follows: Erin Cubbon, Ross Geerdes, James Janett, and Jarrod Olson.

The meeting was called to order at 1:00 P.M. and the minutes from the previous meeting were approved upon a motion by Delaney, second Moody, all in favor, motion carried.

Updates were provided to the Board regarding the Allamakee County Conservation Foundation. Items included the Foundation receiving title to the Quandahl Property, funds received for the Endowment, volunteer activities, and projects with the Friends of Pool 9.

Event and program summaries were provided to the Board and included Fish Days, education programs, summer reading programs, Ride for Diabetes, Hunter Education schedule, Fall Birding Event, Driftless Slough Float, and the request for a church service at the Center in September.

Field operation updates were provided to the Board. Items included grade work completed by the Iowa DOT for drainage improvements at New Albin Roadside, Clear Creek stream bank stabilization work being completed at Clear Creek Park, and construction work schedules for improvements at the Village Creek Boat Landing.

The draft easement for the trail at the office was reviewed by the Board. The Director will have the easement reviewed by the County Attorney and the County Insurance representative. The easement will be placed on the Agenda for consideration at the September Board meeting.

Information items presented to the Board included the need to update and change the Webpage format, Resource Conservation & Development (RC&D) request to partner with an wooden post card marketing program, FEMA closeout procedure, weekend Ed. Center staffing, and donations for tables and bench's at various locations. The Director will also check with Brian Stark from Martin Gardner Architecture to see what was still covered under warranty at the Driftless Center.

The next meeting date for the Allamakee County Conservation Board will be September 4, 2018 at 1:00 P.M. in the Board Office.

There being no additional business a motion to adjourn the meeting was made by Moody, second Delaney, all in favor, motion carried. The meeting was adjourned at 2:30 P.M.